

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive, New Orleans, Louisiana 70131

Regular Meeting

Wednesday, October 22, 2014 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the September 24, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Report on status of negotiations for interim Intergovernmental Agreement between SLFPA-W, CPRA, CPRA Board and Plaquemines Parish for operation and maintenance of the Western Closure Complex (WCC), including possible presentation of a proposed agreement for final Board approval
9. Discussion of and potential action on recommendations of the FALPI Committee regarding the method and manner of funding SLFPA-W's share of the costs of interim operation and maintenance of the WCC
10. Discussion regarding possible motion to move funds into or out of the Capital Funds
11. Discussion regarding possible motion to hire a firm with the resources to advise on and/or recommend funding ratios for the WCC
12. President's Report – Ms. Maclay
13. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
14. Regional Director's Report (See Attachment) – Mr. Monzon
15. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.

- B. Motion by Mr. Camnetar to authorize the President to negotiate and execute a contract with Henderson Auctions, and to further authorize the President to negotiate and execute any contracts, agreements and documents to carry out the intent of this action.
- C. Motion by Mr. Camnetar to adopt the organizational chart for the Southeast Louisiana Flood Protection Authority – West and its member districts, according to the rules of the Department of Civil Service.
- D. Motion by Mr. Camnetar to hire a Resident Engineer for the Southeast Louisiana Flood Protection Authority – West and its member districts and to further authorize the Board President to negotiate on the Board’s behalf the Resident Engineer’s salary.

16. Set time and place of the next meeting:

SLFPA – W Office – Board Room
 7001 River Road
 Marrero, LA 70072
 Wednesday, November 19, 2014
 5:30 PM – 7:30 PM

17. Adjournment

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
 (Name of Authorized Person)
SLFPA-W
 (Name of Taxing District)
7001 River Road, Marrero, LA 70072
 (Address)
(504) 340-0318
 (Telephone Number)